

Message Text

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ACTION SCS-06

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E.O. 11652: N/A
TAGS: CASC, CFED, BF
SUBJ: STATUS OF LAWSUIT AGAINST CASTLE BANK BY
AMCIT LOU AZAR

REF: STATE 144725

JOHN GARNER, CHIEF, ECONOMIC/POLITICAL SECTION ON JUNE 15
VISITED OFFICE OF CECIL WALLACE-WHITFIELD WHO IS AZAR'S ATTORNEY
(LOCATED ABOVE EMBASSY OFFICES) TO INQUIRE ON CURRENT STATUS
OF LAWSUIT. WALLACE-WHITFIELD SAID AZAR HAS BEEN CALLING
HIM EVERY OTHER DAY ABOUT THIS MATTER. TO MAKE LONG COMPLEX
STORY SHORT, CASTLE BANK WAS STRUCK OFF THE REGISTRAR GENERAL'S
LIST OF COMPANIES ON MARCH 31, 1978 BECAUSE IT HAD NOT PAID
ITS 1978 LICENSE FEES. WALLACE-WHITFIELD IS PETITIONING
REGISTRAR GENERAL AND CENTRAL BANK TO RESTORE CASTLE BANK
TO THE REGISTRY PENDING OUTCOME OF LEGAL ACTION CURRENTLY
UNDER WAY. IN ADDITION, WALLACE-WHITFIELD HAS ASSIDUOUSLY
BEEN PRESSING JUSTICE JAMES SMITH FOR SETTING OF DATE IN
SUPREME COURT FOR CASE TO BE HEARD. NEITHER THE EMBASSY NOR
WALLACE-WHITFIELD CAN PREJUDGE WHEN JUSTICE SMITH WILL SET
THE DATE FOR COMMENCEMENT OF THE SUIT, BUT WE CAN SAY IT IS
EXPECTED TO LAST ABOUT FIVE DAYS BEFORE THE JUDGE'S CHAMBERS.
TAYLOR

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Message Attributes

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Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
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